



BOARD OF GOVERNORS  
OF THE  
FEDERAL RESERVE SYSTEM  
WASHINGTON, D. C. 20551

ADDRESS OFFICIAL CORRESPONDENCE  
TO THE BOARD

December 10, 1996

Mr. Tom Heuerman  
Vice President  
Country Bank Shares Corpn.  
P.O. Box 108  
Mount Horeb, Wisconsin 53572

Dear Mr. Heuerman:

The Board of Governors of the Federal Reserve System has approved the following application filed pursuant to the Bank Holding Company Act:

Country Bank Shares Corporation, Mount Horeb, Wisconsin, to acquire all the voting shares of Belleville Bancshares Corporation and thereby indirectly acquire Belleville State Bank, both of Belleville, Wisconsin.

Material related to the Board's action is enclosed. Please advise the Federal Reserve Bank of Chicago in writing when the approved action is consummated.

Very truly yours,

A handwritten signature in cursive script, reading "Jennifer J. Johnson".

Jennifer J. Johnson  
Deputy Secretary of the Board

Enclosures: 1. Press Release  
2. Order

cc: Federal Reserve Bank of Chicago  
Federal Deposit Insurance Corporation